2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 29, 2008 08:00 AM **DOCUMENT # P01000076464** Secretary of State KRAKEN, INC. Mailing Address Principal Place of Business 975 IMPERIAL GOLF COURSE BLVD 975 IMPERIAL GOLF COURSE BLVD **UNIT 107** UNIT 107 NAPLES, FL 34110 NAPLES, FL 34110 02262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3739135 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fée Required 6. Name and Address of Current Registered Agent DO NOT WRITE SPARKMAN, RICHARD D 307 AIRPORT PULLING RD NORTH NAPLES, FL 34104 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. DATE > Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. & Added to Fees OFFICERS AND DIRECTORS 10. TITLE SMITH, DIANA M NAME 3260 14TH AVE NE STREET ADDRESS NAPLES, FL 34120 CITY-ST-ZIP TITLE SMITH, MATTHEW J STREET ADDRESS 3260 14TH AVE NE U00000843383 03/11/08-80067-011 150.00 CITY-ST-ZIP NAPLES, FL 34120 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIF NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE ... STREET ADDRESS